

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

Civil Action No. 05CV 11841 NG

NEW CINGULAR WIRELESS PCS LLC,

Plaintiff,

v.

TOWN OF NORTH ANDOVER, MASSACHUSETTS,
BOARD OF APPEALS of the TOWN OF NORTH
ANDOVER, ELLEN McINTYRE, RICHARD J. BYERS,
ALBERT P. MANZI III, JOSEPH D. LaGRASSE,
DAVID R. WEBSTER, DANIEL S. BRAESE,
THOMAS D. IPPOLITO, RICHARD M. VAILLANCOURT,
as they are members and associate members of the Board,

Defendants.

CORPORATE DISCLOSURE STATEMENT

The plaintiff in this matter is New Cingular Wireless PCS LLC ("New Cingular"), a Delaware limited liability company. New Cingular's Manager is Cingular Wireless II, LLC. New Cingular Wireless PCS, LLC (including the former AT&T Wireless PCS, LLC) is an indirect wholly owned subsidiary of Cingular Wireless LLC, a joint venture between AT&T Inc. ("AT&T") and BellSouth Corporation ("BellSouth"). AT&T and BellSouth are publicly traded companies listed on the New York Stock Exchange under the tickler symbols T and BLS respectively.

The Plaintiff

By its attorneys,

/s/Douglas H. Wilkins

Dated: August 11, 2006

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